



STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

## TOWN OF ELLINGTON

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Diane H. McKeegan, CCTC  
Town Clerk

Bonnie Armstrong  
Asst. Town Clerk  
Donna Hosey  
Administrative Clerk

### MINUTES SPECIAL TOWN MEETING JUNE 18, 2014

Electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, met at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Wednesday, June 18, 2014 at 7:00 p.m. for a Special Town Meeting to discuss and vote upon the following:

1. 2012-2013 Year-End Transfers and Additional Appropriations as follows:

- a) To appropriate \$385,923 *from* FY 2012-13 Unassigned General Fund Balance *to* the following accounts: 420 Equipment Maintenance-\$40,254; 460 WPCA Maintenance-\$68,784; 810 Town Hall-\$52,355; 910 Debt Redemption-Principal-\$179,778; 951 Insurance Reimbursement & Claims-\$ 44,752 as recommended by the Finance Officer and approved by the Boards of Selectmen and Finance.
- b) To increase prepaid grants and funds fully reimbursable for fiscal year commencing on July 1, 2012 and ending on June 30, 2013 and to appropriate the same to the Board of Education in a sum not to exceed \$369,539. New allocation total is \$1,550,439 (\$1,180,900 approved at the Annual Town Budget Meeting on May 8, 2012 plus \$369,539), as recommended by the Finance Officer and approved by the Boards of Selectmen and Finance.

First Selectman Maurice Blanchette called the meeting to order at 7:00 p.m. and asked for nominations for a moderator.

**MOVED** (Melinda Ferry) **SECONDED** (Jack Turner) to nominate Dan Keune as Moderator.  
Motion passed unanimously.

Mr. Keune read the warning as it was published and posted and called for a motion on each item separately.

a)

To appropriate \$385,923 *from* FY 2012-13 Unassigned General Fund Balance *to* the following accounts: 420 Equipment Maintenance-\$40,254; 460 WPCA Maintenance-\$68,784; 810 Town Hall-\$52,355; 910 Debt Redemption-Principal-\$179,778; 951 Insurance Reimbursement & Claims-\$ 44,752 as recommended by the Finance Officer and approved by the Boards of Selectmen and Finance.

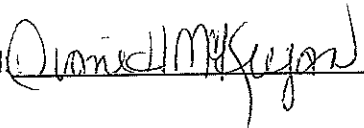
**MOVED** (Jack Turner) **SECONDED** (Lori Spielman) to approve item (a) as warned.  
Motion passed unanimously.

b)

To increase prepaid grants and funds fully reimbursable for fiscal year commencing on July 1, 2012 and ending on June 30, 2013 and to appropriate the same to the Board of Education in a sum not to exceed \$369,539. New allocation total is \$1,550,439 (\$1,180,900 approved at the Annual Town Budget Meeting on May 8, 2012 plus \$369,539), as recommended by the Finance Officer and approved by the Boards of Selectmen and Finance.

**MOVED** (Ron Stomberg) **SECONDED** (Melinda Ferry) to approve item (b) as warned.  
Motion passed unanimously.

Hearing no further comments, Mr. Keune declared the meeting adjourned at 7:07 p.m.

Respectfully submitted,  Diane H. McKeegan, Town Clerk

Received for record: June 19, 2014 @ 9:50 a.m.